

MINUTES
EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING
TUESDAY, APRIL 20, 2010

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs, and Andrew Werthmann.

SWEARING-IN CEREMONY

The Honorable Judge William Gabler administered the Oath of Office to Council Members Larry Balow, Mark Olson, Jackie Pavelski, Thomas Vue and Dana Wachs.

CHARGE TO COUNCIL

Council President Kincaid delivered a charge to the Council.

ELECTION OF COUNCIL VICE PRESIDENT

President Kincaid called for nominations for Council Vice President. Council Member Balow nominated Council Member Duax. Council Member Werthmann nominated Council Member Pavelski; Council Member Pavelski declined the nomination. President Kincaid called for nominations a third time. No other nominations being heard, Kincaid declared nominations closed. A motion was offered by Council Member Von Haden and seconded by Council Member Pavelski "that a unanimous ballot be cast for David Duax as Vice President". Said motion passed by unanimous consent.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Council Members had previously submitted their committee preferences and a chart had been prepared. Council President Kincaid said in cases where more Council Members had expressed interest in a particular committee than there are positions available, the Council would vote on the membership. Nominations would also be accepted from the floor.

There were two positions on the Advisory Committee on Appointments. Council Member Pavelski had indicated interest in serving on the committee. Council Member Kemp said he would be interested in serving on the committee. Council Member Werthmann nominated Council Member Kincaid to serve on the committee. Council Member Kemp withdrew his name from consideration. By unanimous consent, Council Members Kincaid and Pavelski were appointed to the Committee.

There were two positions on the Affirmative Action Committee. Council Members Vue, Wachs and Werthmann had expressed interest in serving on the Committee. Council Member Werthmann withdrew his name from consideration. By unanimous consent, Council Members Vue and Wachs will serve on the Committee.

There was one position on the Chippewa Valley Innovation Center Board. Council Member Pavelski had expressed interest and will serve on the Board.

There was one position on the Chippewa Valley Sports Commission. Council Member Olson had expressed interest and will serve on the Commission.

There was one position on the Downtown Eau Claire, Incorporated Board. Council Members Balow and Von Haden had expressed interest in serving on the Board. Council Member Balow withdrew his name. By unanimous consent, Council Member Von Haden will serve on the Board.

There were three positions on the Fiscal Policy Advisory Committee. Council Members Duax, Kemp, Pavelski and Von Haden had expressed interest in serving on the Committee. Council Member Von Haden withdrew his name from consideration. By unanimous consent, Council Members Duax, Kemp, and Pavelski will serve on the Committee.

There was one position on the City / County Board of Health. Council Members Olson, Pavelski and Wachs had expressed interest in serving on the Board. Council Member Wachs withdrew his name from consideration. The Council voted by a show of hands. Council Member Olson received two votes (Olson and Werthmann). Council Member Pavelski received nine votes (Balow, Duax, Kemp, Kincaid, Klinkhammer, Pavelski, Von Haden, Vue, and Wachs). Council Member Pavelski will serve on the Board.

There was one position on the Housing Authority Board. Council Member Vue had expressed interest and will serve on the Board.

There were three positions on the Joint Commission on Shared Services. Council Members Duax, Pavelski and Kincaid had expressed interest and will serve on the Commission.

There was one position on the Landmarks Commission. No one had expressed interest in serving on the commission prior to the meeting. Council Member Klinkhammer offered his name for consideration. By unanimous consent, Council Member Klinkhammer will serve on the Commission.

There was one position on the Library Board. Council Members Wachs and Werthmann had expressed interest in serving on the Board. Council Member Werthmann withdrew his name from consideration. By unanimous consent, Council Member Wachs will serve on the Board.

There were two positions on the Plan Commission. According to City Ordinance, members appointed to the Plan Commission are to be appointed by a two-thirds vote of the Council, meaning eight affirmative votes. Council Members Duax and Klinkhammer had expressed interest in serving on the Commission. By unanimous consent, Council Members Duax and Klinkhammer will serve on the Commission.

Council Member Werthmann left the Council Chamber.

There were two positions on the Putnam Parks Commission. No one had expressed interest in serving on the commission prior to the meeting. Council Members Balow and Duax offered their names for consideration. By unanimous consent, Council Members Balow and Duax will serve on the Commission.

Council Member Werthmann returned to the Council Chamber.

There was one position on the Redevelopment Authority. Council Member Kemp had expressed interest and will serve on the Authority.

There was one position on the Revolving Loan Fund Committee. No one had expressed interest in serving on the committee prior to the meeting. Council Member Werthmann offered his name for consideration. By unanimous consent, Council Member Werthmann will serve on the Committee

Council Member Vue left the Council Chamber.

There was one position on the Special Assessment Deferment Committee. Council Member Von Haden had expressed interest and will serve on the Committee.

Council Member Vue returned to the Council Chamber.

There was one position on the Transit Commission. Council Member Wachs had expressed interest and will serve on the Commission.

There was one position on the Utility Appeals Board. Council Member Olson had expressed interest and will serve on the Board.

There was one position on the Veolia Seven Mile Creek Landfill Standing Committee. No one had expressed interest in serving on the committee prior to the meeting. Council Member Werthmann offered his name for consideration. By unanimous consent, Council Member Werthmann will serve on the Committee

There were two positions on the Visit Eau Claire (Convention & Visitors Bureau) Board. Council Members Klinkhammer and Werthmann had expressed interest in serving on the Board. Council Member Klinkhammer withdrew his name from consideration. Council Member Olson

offered his name for consideration. By unanimous consent, Council Members Olson and Werthmann will serve on the Board.

There were two positions on the Waterways and Parks Commission. Council Members Von Haden, Wachs and Werthmann had expressed interest in serving on the Commission. The Council voted by a show of hands. Council Member Von Haden received nine votes (Balow, Duax, Kemp, Kincaid, Pavelski, Von Haden, Vue, Wachs, and Werthmann. Council Member Wachs received six votes (Duax, Kemp, Kincaid, Klinkhammer, Olson, and Wachs). Council Member Werthmann received seven votes (Balow, Klinkhammer, Olson, Pavelski, Von Haden, Vue, and Werthmann). Council Members Von Haden and Werthmann will serve on the Commission.

There were three positions on the Economic Policy Advisory Committee. As the Council representative on the Redevelopment Authority, Council Member Kemp, will serve on the Committee. Council Members Balow, Olson and Pavelski had expressed interest in the two remaining positions. Council Member Olson withdrew his name from consideration. Council Members Kemp, Balow and Pavelski will serve on the Committee.

SEATING ARRANGEMENT

The Council drew for their Chamber seating arrangement.

ADJOURNMENT

A motion was offered by Council Member Olson and seconded by Council Member Werthmann "that this meeting does now adjourn". Said motion passed by unanimous voice vote.

Adjournment: April 20, 2010

5:04 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk

BOARD, COMMISSION AND COMMITTEE APPOINTMENTS

Council Vice President	Council Member Duax
Advisory Committee on Appointments	Council Members Kincaid and Pavelski
Affirmative Action Committee	Council Members Vue and Wachs
Chippewa Valley Innovation Center Board	Council Member Pavelski
Chippewa Valley Sports Commission	Council Member Olson
Downtown Eau Claire, Inc. Board	Council Member Haden
Economic Policy Advisory Committee	Council Members Balow, Kemp and Pavelski
Fiscal Policy Advisory Committee	Council Members Duax, Kemp and Pavelski
City/County Board of Health	Council Member Pavelski
Housing Authority	Council Member Vue
Landmarks Commission	Council Member Klinkhammer
Library Board	Council Member Wachs
Plan Commission	Council Members Duax and Klinkhammer
Putnam Park Commission	Council Members Balow and Duax
Redevelopment Authority	Council Member Kemp
Revolving Loan Fund Committee	Council Member Werthmann
Shared Services Committee	Council Members Duax, Kincaid and Pavelski
Special Assessment Deferment Committee	Council Member Von Haden
Transit Commission	Council Member Wachs
Utility Appeals Board	Council Member Olson
Veolia Seven Mile Creek Landfill Standing Committee	Council Member Werthmann
Visit Eau Claire Board	Council Members Olson and Werthmann
Waterways & Parks Commission	Council Members Von Haden and Werthmann